Natural Gas Board Minutes

The Humboldt Natural Gas Board met in Special Session on Tuesday, May 28th, 2013. The meeting was called to order by Chairman Harvey Shumaker at 6:15 p.m. Members present were Cara Luke, TJ Kaffar, and Mike Shumaker. Lynn Froke was absent.

The minutes of the March 2013 meeting were reviewed. A motion was made by Kaffar and seconded by Luke to approve the minutes. The motion carried.

The financials and rates for the months of March and April were reviewed. A motion was made by Shumaker and seconded by Kaffar to approve the financials for the months of March and April. The motion carried.

The replacement of the meter at the Town Boarder Station was discussed. The meter will be approximately $6000.00. An increase in the monthly fee was suggested. A motion was made by Shumaker and seconded by Luke to recommend to the Town Board an increase of $3.00 to the monthly fee. The motion carried.

The firm capacity issue and the PUC audits were discussed.

With no further business a motion was made by Shumaker and seconded by Luke to adjourn the meeting at 6:50 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER